

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
December 8, 2011

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 8th day of December, 2011, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson
ABSENT:	Member W.E. Duff and Malaka Elyzagi
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (present) Brandon Brooks, OU (present)
STAFF PRESENT:	James Fullingim, Fire Chief Jim Bailey, Asst. Fire Chief Lieutenant David Tuescher, Police Department Keith Humphrey, Police Chief Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department Jeff Bryant, City Attorney
OTHERS PRESENT:	Mayor Rosenthal Councilmember Lockett Councilmember Gallagher Councilmember Kovach

The meeting was called to order by Chair Wilson.

Item 2, being:

APPROVAL OF THE AGENDA OF THE DECEMBER 8, 2011, MEETING.

Member Allen moved that the agenda of the December 8, 2011, meeting be approved, which motion was duly seconded by Member Meazell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee December 8, 2011, meeting agenda

and the question being upon approving the agenda of the December 8, 2011, meeting, a vote was taken with the following result:

YEAS:	Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson
NAYES:	None

Chair Wilson declared the motion carried and the agenda of the December 8, 2011, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 10, 2011.

Member Meazell moved that the Citizens Public Safety Oversight Committee minutes of November 10, 2011, be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee November 10, 2011, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of November 10, 2011, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson

NAYES:

None

Chair Wilson declared the motion carried and the Citizens Public Safety Oversight Committee minutes of November 10, 2011, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the November financial reports.

Fire Department Report

Chief Fullingim updated the committee on activities regarding Fire Station No. 9. He reported that we might be about a month behind schedule.

Councilmember Gallagher asked if the changes in LEED were causing the delay.

Chief Fullingim said that LEED has changed their emphasis to focus more on energy efficiency and that was a portion of the delay. The other part of the delay was the lay of the land that the fire station will be built on – it has more slope than was anticipated and that is causing some additional time and cost.

Police Department Report

Lt. Teuscher reported that the current academy begin on October 31, 2011 and will graduate on April 13, 2012. Five of the positions in the next academy will be PSST.

The Citizen's Police Academy has graduated and we are currently looking at applicants for the next one.

The Oklahoma State Parks has requested our assistance in their hiring process to help with the implementation of COP.

Item 5, being:

#### DISCUSSION OF TEAM PROGRAM AND POLICE OFFICERS IN SCHOOLS.

Lt. Teuscher reported that the TEAM Program was open to all schools and that the Cleveland County Sheriff's Office had borrowed the concept from us and is calling their program TEACH. He thinks they are participating in Robin Hill Elementary School. Both Washington and Jackson Elementary have committed to participating in the entire TEAM curriculum for this school year.

Chair Wilson said that he had worked with NPD to coordinate the TEAM Program at Jackson and was impressed with how flexible and easy to work with the NPD were. He also said that he had observed more officers before and after school.

Member Allen said that the Principal of Cleveland would like to see more officers at lunch time interacting with the children in a positive manner.

Item 6; being:

#### DISCUSSION AND CONSIDERATION OF RESOLUTION REGARDING PUBLIC SAFETY SALES TAX SURPLUS.

Member Henderson asked who prepared the resolution.

City Attorney Jeff Bryant said he did and the wording was directly from the Public Safety Sales Tax Ordinance.

Chair Wilson asked if it was appropriate to pass this resolution since the committee's responsibility was to oversee the actions of Council relative to expenditures.

Member Allen questioned the meaning of surplus, should it be declared now or at the end of the tax period.

Chair Wilson said that the committee was overseeing if the City was doing what it was intended to do.

Member Henderson stated that he felt that it was appropriate for the committee to look into uses for additional funds and advise Council on those usages.

Member Meazell said the issue as she saw it was: is there a surplus, when is a surplus declared and what is a surplus appropriately spent on. She thought that the committee had discussed this quite thoroughly and wondered why we were considering this again.

Member Allen stated that it was City Council's decision how to spend money and the committee could agree or disagree with that decision. He said that it was his understanding that all funds had been appropriated according to the ordinance.



Member Holyfield said that he understood that other uses of funds would only be considered after all projects had been completed and there was no authorization to spend additional funds.

Member Meazell moved that consideration of Resolution No. R-1112-01 be tabled, which motion was duly seconded by Member Schnell;

Items submitted for the record

2. Resolution R-1112-01

and the question being upon tabling Resolution No. R-1112-01, a vote was taken with the following result:

YEAS:

Members Emily Meazell, Mary Sue Schnell and David Wilson

NAYES:

Members Don Allen, Keith Allen, George Henderson and Don Holyfield

Chair Wilson declared the motion failed and Resolution No. R-1112-01 will not be tabled.

Member Meazell moved that Resolution No. R-1112-01 be rejected, which motion was duly seconded by Member Henderson;

Items submitted for the record

3. Resolution R-1112-01

and the question being upon rejecting Resolution No. R-1112-01, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson

NAYES:

None

Chair Wilson declared the motion passed and Resolution No. R-1112-01 was rejected.

Item 7; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held December 8, 2011

1. Introduction and discussion with Deputy Chief Maisano and Major Foster
2. Problem Oriented Policing

Item 8, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

The meeting adjourned at 5:00 p.m.